2011 - 2013 Energy Operational Cost Savings Improvement Grants

LACENTER SCHOOL DISTRICT #101
La Center, WA
Resolution #11/12-4

WHEREAS, the Office of Superintendent of Public Instruction (OSPI) has announced that the La Center School District No. 101 is awarded project funding based on an OSPI 2011-2013 Energy Operational Cost Savings Improvement grant application submitted by the district;

WHEREAS, the OSPI requires districts who are awarded Energy Operational Cost Savings Improvement Grants to approve and submit evidence of the following before the final award, release or availability of the award funds:

a. Signatures of individual(s) authorized by the district to sign documents for said project;
b. Assurance that the district will follow all applicable laws and regulations pertaining to energy performance contracting and applicable public works laws;
c. Certification that all funds will be used as intended in the grant award and as identified in the grant application;
d. Assurance that project schedule milestones, as indicated in the grant application, for design completion, start of construction and project completion will be adhered to, to the best of the district's ability;
e. Commitment to provide to the OSPI the Energy Service Proposal for ESCO projects for the work to be done under this grant;
f. Commitment to provide to the OSPI the executed contract for design and construction services for the work to be done under this grant;
g. Commitment to provide to the OSPI the following two documents from the Energy Services Company or the Energy Consultant:
    1. The "Notice of Commencement of Energy Savings" immediately following project acceptance, and;
    2. The "Monitoring and Verification Report" within four months following the end of the performance period.

THEREFORE BE IT RESOLVED that the Board of Directors (Board) of La Center School District intends to comply with all OSPI requirements as set forth; and

Furthermore, BE IT RESOLVED that the Board authorizes Dr. Mark Mansell, or Mr. David Holmes, to sign documents relating to the Energy Operational Cost Saving Improvement Grants projects; and

Further, BE IT RESOLVED that the Board assures the OSPI that the district will follow all applicable laws and regulations pertaining to energy savings performance contracting and public works projects; and

Further, BE IT RESOLVED that the Board certifies that all funds will be used as intended in the grant award and as identified in the grant application; and

Further, BE IT RESOLVED that the Board assures that the project schedule milestones, design completion, start of construction and project completion will be adhered to, to the best of the district's ability; and

Further, BE IT RESOLVED that the Board commits to provide to the OSPI the Energy Service Proposal for ESCO projects and copies of the executed contracts for design and construction services for the work done under this grant; and

Further, BE IT RESOLVED that the Board commits to provide to the OSPI the following documents:

1. The “Notice of Commencement of Energy Savings” immediately following project acceptance; and
2. The “Monitoring and Verification Report” within four months following the end of the performance period.

APPROVED by the Board of Directors of La Center School District No. 101, Clark County, Washington, in a meeting thereof held on May 22nd, 2012.

ATTEST:_____
Secretary, Board of Directors

_____
President, Board of Directors

_____
Director

_____
Director

_____
Director

_____
Director

APPROVED AUTHORIZED SIGNATURES:

_____
DR. MARK MANSELL

_____
MR. DAVID HOLMES